


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 11:17 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xdb834d6221517ebc25b620118654a8c17f40ae09

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
~ KhUSD.site	227.3000000000000011369 rd
polyusdt.xyz	5,090.000000000000000000 USDT
AAVEPool.org	117.00 AAVE
UnisMeta 1671394378624	1 UnisMeta 1671394378624
4,651\$ SHIB	N/A NFT #515/1000 N/A Reward at BoneWin.com
!\$30,000 USDC VALUE	N/A Shiba Inu
! !\$100,000 BONE #03	N/A Shiba Inu
! !\$100,000 BONE	N/A Voucher
5000 USDC	N/A NFT Voucher
\$100,000 BONE	N/A https://boneshibe.com/
\$--\$100,000 BONE	N/A Voucher

* USD values displayed at the time of transaction

Token	Balance
700M SHIB	N/A NFT Airdrop Round
Â-	N/A usdwin.co

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-07 02:20:29	<u>0x34a322ceac0e443c91c15ee9883c9ce2d3f08c29826ac8c032afa19647add22a</u>	+ 5,090.000000000000 000000 USDT	✓
2	2023-05-21 13:27:36	<u>0xe372a0babb38d729dcb34744af611f9326349aa4f2ea96991da8867ee4439a04</u>	+ 227.30000000000001 1369 rd	✓
3	2022-12-20 20:05:19	<u>0x398dd898a7810c4f7d7ede897e34ad53669f9edecd259d1dd52e3529330c603</u>	+ 117.00 AAVE	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-12-18 20:13:06	<u>0x34069b07b7ddb960feef62da158ce5087597f94d67b2fec14634560a4887269</u>	+ 1 UnisMeta 1671394378624	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-15 20:29:25	<u>0x72116d9669b52e7e2de66a0ffa08b7ce4a0ccfca91536b936f2b8507c717c35c</u>	+ 1 usdwin.co	✓

#	Date & time	Transaction Id	Amount	
2	2024-01-15 04:46:12	<u>0x35ae383d3a88a92c9584e4bf88e96691d99bb8c425c849df2b88ed2971b59e25</u>	+ 1 Visit usdtevent.co to claim nft	✓
3	2023-12-31 00:33:35	<u>0x54339a7e963d284449e6bd3c89c986808d80bd2ede9fb54cfe9e3dcb773eaadc</u>	+ 1 Visit usdtevent.co to claim nft	✓
4	2023-12-15 16:53:40	<u>0x44136679ee2d9f1002d18677f0d036e427a0459376a1aefb0c9cceca70e66e1f</u>	+ 1 Visit usdtevent.co to claim nft	✓
5	2023-12-05 12:36:40	<u>0x17e6a6e979d03a3f4b70bcaa5fcfba631c2a82e44cca35ac0e4434453a6a4791</u>	+ 1 Reward at BoneWin.com	✓
6	2023-12-02 15:39:37	<u>0x33ad0fd3efd9471171ec5062e61542ac5a3dfc6bcc1d1c475ab5754a0b999f38</u>	+ 1 Reward at BoneWin.com	✓
7	2023-10-28 22:58:10	<u>0x5281c493dea1e1616b646c92c5a3ecbcf09ea4f0b2f840f010a9a0beed803afb</u>	+ 1 NFT Airdrop Voucher	✓
8	2023-10-27 08:14:12	<u>0x42eba301d3f94db2bd241aa98c2ca19d163ffd0da7a4476a6ee62e1f70e005a9</u>	+ 1 NFT Airdrop Round	✓
9	2023-10-24 10:02:59	<u>0x18e1cd353762839951c23799ed94c938a91fdd41e91ee2e123fcc93fb8f31b31</u>	+ 1 NFT Airdrop Round	✓
10	2023-10-22 20:59:41	<u>0x0e4eb80fd51af9d1271e5d070b5c274719c48dd1fc2cf5ea7848d1b9ba1dbbf7</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
11	2023-10-17 13:34:38	<u>0xe332066e45cec2f37418d7cc7f5d6e13663d9b71122c93cbf8ce994f8887eb8f</u>	+ 1 NFT Airdrop Round	✓
12	2023-10-16 17:53:43	<u>0x67f269ea5d465a35bb267b3b9f426e67b842d6214e0b283f701a9620703e8333</u>	+ 1 NFT Airdrop Round	✓
13	2023-10-07 13:03:16	<u>0x007c3a8ed40188e161b457a3aad96bec6cb8ac8512c67421bd88f7e482a56e88</u>	+ 1 circleusdnft.com	✓
14	2023-10-04 05:39:18	<u>0x85d685e6ec66729bf5ad9791bc436b38e73bc316be1fab966be81260652ec15d</u>	+ 1 https://boneshibe.com/	✓
15	2023-10-01 08:51:38	<u>0x771e169660dee4cc9c70ecf6fd568551f5b301c37f9d58abcc345c04ec01c0bb</u>	+ 1 Shiba Inu	✓
16	2023-09-28 18:20:48	<u>0x6c24552cd99fde845e8026263777eab1b43819f1067338e31e0eb5968dde65db</u>	+ 1 Shiba Inu	✓
17	2023-09-27 21:46:04	<u>0xdf9f3325d0bc397e0e10731d9ee9295c752418e54aa5d55466d993eaf3f9f65f</u>	+ 1 NFT Airdrop Round	✓
18	2023-09-27 19:11:03	<u>0x04321f562520fd62f8720280dd88793b7cae369699e0def18b0dcf3973f0866c</u>	+ 1 Shiba Inu	✓
19	2023-09-26 14:51:42	<u>0xd47557cc242f43e07dc114b615aecb7b7af45abba48bcc9ae0226c676609fb45</u>	+ 1 Shiba Inu	✓

#	Date & time	Transaction Id	Amount	
20	2023-09-26 11:17:16	<u>0x60e39188a880c8fa5d53992e21017f26d870a16a14eeba4d6c1db3713f093b42</u>	+ 1 Shiba Inu	✓
21	2023-09-21 22:04:15	<u>0x295b87eaed8d7d61719f5527809d87d9751b875225929c8d3303b3e29770eb6a</u>	+ 1 Voucher	✓
22	2023-09-20 13:08:12	<u>0x693cde9f802f107fd16dc24fde767033782c8f4010a5392cc9bd85a946158dd4</u>	+ 1 NFT Airdrop Round	✓
23	2023-09-19 06:32:23	<u>0x4430cfd15f095d4d400941cdd770dbd2f63b0b992ce00ebdc884fb78f01af8b</u>	+ 1 Voucher	✓
24	2023-09-15 16:22:56	<u>0xd43d217bb5db76eff84e6dd86cb8067e0ec701e68ff330c87d7ed4d23f28ca2b</u>	+ 1 aim rewards	✓
25	2023-09-13 22:02:58	<u>0xbc36959e2f25748e173f1ff206dd03693ee6a0bcfb0a04ca1de95492b6fdc5e5</u>	+ 1 Voucher	✓
26	2023-09-12 23:15:44	<u>0x0591b5694767138fcc4a24dd706a77f6da4dac4d6fddfb41903ef69cf367e66c</u>	+ 1 NFT #515/1000	✓
27	2023-09-12 11:08:38	<u>0x304367c930b3ea073972279c2d085540c32f65b63cda3840829ea86585da4894</u>	+ 1 NFT Voucher	✓
28	2023-09-11 04:14:25	<u>0xea0440470b69ff4cd1f9f4d656710b6488dfcbe06a740aa787780c3a759944bc</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓

#	Date & time	Transaction Id	Amount	
29	2023-09-10 05:10:03	<u>0x48ecf69f026d27fca5ec c835397ad55a0860d555bd 198437fce72939c549251f</u>	+ 1 NFT Voucher	✓
30	2023-09-09 05:47:32	<u>0xfc9f4c3e0b1e382cf31d 2ae14f52b8b2de698446e6 79e0a8560f87a0d75745e7</u>	+ 1 Voucher	✓
31	2023-09-08 15:15:07	<u>0x38d93cdf456fdd86d404 4ab14cba9a06e21790da2d 47cbeed864d09c439bc6c0</u>	+ 1 NFT Voucher	✓
32	2023-09-08 00:45:15	<u>0x1bdeb6170cac9e054875 0d372ed4df53e62de8509a d34af5ef4d5a2c51d0b714</u>	+ 1 NFT Airdrop Round	✓
33	2023-09-06 23:00:43	<u>0x7ad8f278599ba17dccbf 0efcfd1daa7d96c88a2959 43550186a458b150c6afea</u>	+ 1 NFT Airdrop	✓
34	2023-09-05 22:54:06	<u>0x541112573375fbd352f7 bc50bb9271bc8bb099ef2e 373115784c854ceb48246a</u>	+ 1 NFT Airdrop Round	✓
35	2023-09-05 19:48:00	<u>0x87203b5b8b3c7ebd4755 abc6ea2857cf002115573e 3e447b61da1ebdc8b1d81c</u>	+ 1 NFT Voucher	✓
36	2023-09-03 17:03:54	<u>0x1ba048b387e7e264b329 5f9a75fe2f59af4e166e52 ac143f410d2c54627dfdab</u>	+ 1 NFT Airdrop	✓
37	2023-08-29 20:08:20	<u>0x7e35425a46e08b2921ac 89593380955430206160cc 336a41bd56944d25886268</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
38	2023-08-29 19:26:42	<u>0xdcbde6c243b50dcc18ec</u> <u>07b15c6d12cdd6c7dd54ed</u> <u>558a2ca16e675efc85632d</u>	+ 1 NFT Airdrop Round	✓
39	2023-08-22 17:39:36	<u>0x0a1b55ace417bcd4cf04</u> <u>a2643dc132425616ccdc54</u> <u>0e51f6a9871712b4d28157</u>	+ 1 Voucher	✓
40	2023-08-16 01:41:52	<u>0x940897e87efd0ae896db</u> <u>67af2f3e50ef56b436fef3</u> <u>931df5170f3061b55d12b8</u>	+ 1 Voucher	✓
41	2023-07-23 15:11:01	<u>0xc9b2048af735fda71c94</u> <u>64d78dc18262b8caa37e40</u> <u>a762829afeb320bf6e082e</u>	+ 1 \$COMP	✓

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